

**TO: Camden Select Board**  
**FROM: Roberta Smith, Town Manager**  
**RE: Agenda Notes for August 17, 2010**  
**Camden Yacht Club**  
**DATE: August 12, 2010**

1. **Public input on non-agenda items.**
2. **Approval of Board minutes from July 20, 2010**
3. **Review and comment on the draft Gateway 1 Interlocal Agreement.** The Gateway 1 Corridor Action Plan calls for the formation of a Corridor Coalition through an interlocal agreement. A sub-committee of the Gateway 1 Implementation Steering Committee has been working on a draft agreement to present to the member towns in order to create the Corridor Coalition. Enclosed is a draft interlocal agreement for your review and comment. The Steering Committee is not looking for municipal approval of the agreement at this time, only your feedback and comments. Also enclosed for your information are Attorney Kelly's comments.

**Action required:** *None required – feedback only.*

4. **Consideration of request from Pop!Tech to revise their approved use for the Village Green for technology demonstrations during the 2010 Pop!Tech Conference by extending the days of use to Monday, October 18 through Monday, October 25.** The Board has already approved the use of the Village Green for Pop!Tech from Wednesday, 10/20 through Sunday, 10/24, a change from their historical one day use. Due to the time needed for set up a tent floor Pop!Tech is requesting their use be extended to Monday, 10/18 through Monday, 10/25.

There is a conflict during the day of October 18 as there will be cruise ship shore excursions running into Camden that day from Rockland. The bus drop off/pick up as you will recall from last year was set up along the Route 1 side of the Village Green with the Green being the gathering point. We spent a fair amount of time getting the logistics of the bus traffic figured out and it would be best not to change their schedule. I have asked Pop!Tech to fine-tune their needs to see if we could avoid a conflict with the cruise ship visitors.

**Action required:** *A motion to extend Pop!Tech's use of the Village Green to \_\_\_\_\_, Oct \_\_ through Monday, Oct 25.*

5. **Consideration of the recommendation from the Camden Energy Committee relative to the study of Ragged Mountain wind development.** Please see the enclosed memo and draft committee directive for the recommendation of the Energy Committee.

**Action required:** *A motion to form a Ragged Mountain Wind Committee as recommended by the Camden Energy Committee, to advertise for citizens interested in serving on the committee, and to invite the towns of Rockport and Hope to appoint members to the Committee.*

6. **Report from concerned citizens opposed to wind power on Ragged Mountain.** Please see the enclosed letter from concerned citizens.
7. **Consideration of appointment of Susan Snead to the Historic Resources Committee as an alternate member.** Susan Snead, a previous member of the Historic Resources, has expressed interest in again serving as an Alternate on the committee. There are two Alternate vacancies.

**Action required:** *A motion to appoint Susan Snead as an Alternate to the Historic Resources Committee, term to expire in June 2011.*

8. **Review and approval of the FY11 Seabright Hydro Budget.** Please see the enclosed budget proposal and cover memo from Ross Parker.

**Action required:** *A motion to approve the proposed FY11 Seabright hydro budget as presented.*

9. **Bid Awards:**

- a. **Spring Street Sewer reconstruction project:** There were four bids received on the Spring Street project, the lowest of which was from Ferraiolo Construction in the amount of \$66,160. Enclosed are the bid results along with a project memo from Ross Parker and a proposal from Landmark Corporation for construction inspection services. Funding for this work is available in the Wastewater Department's Reserve Funds. I recommend the Board award the construction contract to Ferraiolo Construction and approve the agreement with Landmark Corporation for site inspections.

**Action required:** *A motion to award the bid for the Spring Street work to Ferraiolo Construction in the amount of \$66,160, approve the site inspections agreement with Landmark Corporation, and authorize the withdrawal of reserve funds as recommended to fund the project.*

- b. **Gateway 1 - Transportation/Land Use Planning Services:** Qualifications proposals were received on 8/11 and are currently under review by Committee. I anticipate that we will have a summary and recommendation for the board's consideration by August 17<sup>th</sup>.

10. **Public Hearing for a renewal Class XI Restaurant/Lounge liquor license for Talbot Freeman, d/b/a White Lion Raw Bar & Bistro at 2 Bay View Landing.** Chief Roberts has reviewed this application. There have not been any incidents involving this business reported to the Police Department within the past 12 months.

11. **Consideration of the following applications for a victualer and/or lodging license:** All applications have been reviewed and approved by the Codes Officer. Life safety inspections have been completed by the Fire Department.

- a. **Paul Prescott, d/b/a Village Restaurant at 5 Main Street for a renewal victualer license**
- b. **Kipp Wright, d/b/a Abigail's Inn at 8 High Street for a renewal victualer and lodging license**
- c. **Talbot Freeman, d/b/a White Lion Raw Bar & Bistro at 2 Bay View Landing for a renewal victualer license**
- d. **Stuart Smith, d/b/a Grand Harbor Inn at 14 Bay View Landing for a new victualer license**
- e. **Ravita, Inc., d/b/a Long Grain at 31 Elm Street for a new victualer license**

12. **Committee Reports**

13. **Manager's Report**

14. **Executive Session : collective bargaining 1 MRSA Section 405(6)D**